

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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THE CITY OF EDINBURGH COUNCIL ON : Civil Action No. 07-cv-09921  
BEHALF OF THE LOTHIAN PENSION :  
FUND, On Behalf of Itself and All Others : CLASS ACTION  
Similarly Situated, :  
Plaintiff, : [PROPOSED] ORDER APPOINTING LEAD  
vs. : PLAINTIFF AND APPROVING  
: SELECTION OF LEAD COUNSEL  
VODAFONE GROUP PUBLIC LIMITED :  
COMPANY, et al., :  
Defendants. :  
:

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Having considered the Motion of The City of Edinburgh Council on Behalf of the Lothian Pension Fund (“The City of Edinburgh Council”) for Appointment as Lead Plaintiff and Approval of Selection of Lead Counsel and the Memorandum of Law and Declaration of David A. Rosenfeld, in support thereof, and good cause appearing therefor:

1. The City of Edinburgh Council is hereby appointed Lead Plaintiff for the class pursuant to Section 21D of the Securities Exchange Act of 1934; and
2. The law firm of Coughlin Stoia Geller Rudman & Robbins LLP is hereby appointed Lead Counsel.

IT IS SO ORDERED.

DATED: \_\_\_\_\_

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THE HONORABLE P. KEVIN CASTEL  
UNITED STATES DISTRICT JUDGE